



Controller Betty T. Yee

California State Controller's Office

Unclaimed Property Division

Dormancy Periods for Most Frequently Reported Unclaimed Property Types

Property Type	No. of Years	Code Section	
Cashier's Checks	3	CCP 1513 (a) (4)	
Demand Deposits (Checking)	3	CCP 1513 (a) (1) (A)	
Demutualization or Related Reorganization of an Insurance Company	Incorrect address	Immediately	CCP 1515.5 (a)
	Returned mail	2	CCP 1515.5 (b)
	No response	3	CCP 1515 (c)
Dividends	3	CCP 1516	
Electronic Money Transfers without a Written Instrument	3	CCP 1520 (a)	
Employee Benefit Plan	3	CCP 1521	
Escrow Accounts	3	CCP 1518	
Gift Certificates With Expiration and that are given in exchange for money or any other thing of value	3	CCP 1520	
Interest	3	CCP 1513 (a) (1) (A) & 1516	
IRA's & Retirement Plans	3	CCP 1513 (a) (6) (A) & 1518	
Life Insurance Funds	3	CCP 1515	
Distribution from a Dissolved or Liquidated Business	6 Months	CCP 1517	
Matured Time Deposits (CD's)	3	CCP 1513 (a) (1) (A)	
Money Orders / Electronic Transfers with a Written Instrument	7	CCP 1513 (a) (5)	
Ordered Refunds	1	CCP 1519.5	
Safe-Deposit Boxes	3	CCP 1514	
Savings	3	CCP 1513 (a) (1) (A)	
Stocks and Bonds	3	CCP 1516	
Traveler's Checks	15	CCP 1513 (a) (3)	
Wages or Salaries	1	CCP 1513 (a) (7)	
Written Instruments (checks)	3	CCP 1513 (a) (4)	
Other Tangible and Intangible Property	3	CCP 1520	